

Catalina Pueblo Association
Board of Directors Meeting – May 5, 2013
Adelita Pool

Members Present:

Jean Paine, Carol Sinclair, David Scott Allen, Donn Poll, Pat Wagner, Hal Grieve, Connie Church

President, Jean Paine, called the meeting to order at 10:05 am.

Donn moved, seconded by Carol to approve the April 2013 minutes as amended. The vote was unanimous.

Officer/Committee Reports

Pools, Hal Grieve

Hal requested Connie, as Secretary, to review Virginia Rodriguez's contract and, if necessary draw up a new one for signature.

There was no further business, David moved to adjourn. The vote was unanimous and the meeting adjourned at 10:20.